

## NAVAJO COUNTY AGENDA ITEM REQUEST FORM

<b>Meeting Date:</b> 5-11-15	<b>Time Needed:</b> 15 minutes
<b>Requesting Department:</b> Public Works	<b>Presenter(s) Name</b> Bill Bess/ Homero Vela
<b>Motion before the Board:</b> Approve funding for a rock crusher in partnership with Navajo DOT	
<b>Recommendation:</b> (who, what, where, when, how, etc.) Approve funding as requested.	
<p><b>Background:</b> (why should it be done, what will happen if not approved, etc. include resolution)</p> <p>In the previous budget authorization, FY 2014/2015, the Navajo County Board of Supervisors approved an expenditure of \$250,000 toward the purchase of a rock crusher in partnership with the Navajo Nation.</p> <p>The rock crusher purchasing partnership is based on Navajo County providing 50% of the rock crusher cost, not to exceed \$250,000. Navajo DOT would fund all other purchase costs. Navajo DOT would also be responsible for operating and maintaining the rock crusher. The crusher would be operated in close geographical proximity to Navajo County in order to provide material to all areas of the Navajo Nation within Navajo County.</p> <p>Navajo County will work with Navajo DOT to enter into an appropriate IGA for the Rock Crusher partnership, as well as work with Navajo DOT in the specification and selection of an appropriate crusher. Navajo County will provide payment to Navajo DOT upon receipt of a valid purchase order.</p> <p>In addition, the Board of Supervisors has also authorized the funding of annual payments for a 5 year period to help defray the operational and maintenance cost of the rock crusher. The 5 annual contributions will be based on a not-to-exceed cost of \$50,000. Navajo County will make this funding available at a biannual basis upon receipt of an invoice from Navajo DOT for work completed.</p>	
<b>Fiscal Impact:</b> (what will it cost, where funds will come from, is it budgeted, etc.) Budgeted in FY14/15	
<b>Reviewed and approved by:</b> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="text-align: center;">County Manager <input type="checkbox"/></div> <div style="text-align: center;">County Attorney <input type="checkbox"/></div> <div style="text-align: center;">Human Resources <input type="checkbox"/></div> <div style="text-align: center;">Finance <input type="checkbox"/></div> <div style="text-align: center;">IT <input type="checkbox"/></div> <div style="text-align: center;">Public Works <input type="checkbox"/></div> </div>	
<p style="text-align: center;"><b>Board Action Taken</b></p> <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">Approved <input type="checkbox"/></div> <div style="text-align: center;">Denied <input type="checkbox"/></div> <div style="text-align: center;">No Action <input type="checkbox"/></div> <div style="text-align: center;">Continued <input type="checkbox"/></div> <div style="text-align: center;">Continued to: _____</div> </div>	
Approved with changes as follows: _____	
<b>Clerk's Notes</b>	
<b>Date:</b>	<b>Initial:</b>

**REMINDER:** Email this coversheet and all backup documentation to **BOS.Clerk** by **Noon the Tuesday before the BOS meeting.**